

REGULAR BOARD MEETING & BUDGET HEARING

July 13, 2016
6:30 P.M.
Coalville, Utah 84017

Mark Marsh, President
Heather Staley, V. Pres (absent)
Vern Williams, Member
Susan Richins, Member
Kevin Orgill, Member
Jerre Holmes, Superintendent
Rex Smith, Bus. Administrator
Tam Moore

A. Administrative:

1. Pres. Marsh called the meeting to order at 6:30 P.M.
**Pres. Marsh said that Mrs. Staley had asked to be excused.
2. Pledge of Allegiance was led by Supt. Holmes.
3. Approval of Minutes of meeting June 15, 2016

Motion to accept, Mrs. Richins; Second by Mr. Orgill. Motion carried (4-0-1 absent).

B. Financial:

1. Ratification of Accounts Payable Payments and Cash Balance Information.

Mr. Williams made a motion to approve; Second by Mrs. Richins. Motion carried (4-0-1).

C. Citizens Participation:

NA

D. Information Items:

1. Board Training

Pres. Marsh presented the section out of the Board Training manual having to do with Public Hearing procedures.

2. Trust Land Compliance Review for 2014-2015

We had a compliance review this past year for Trustland reporting in year 2014-2015. This review found that we were not in compliance in a couple of areas. – Supt. Holmes read his letter of reply regarding those findings, stating what we planned to do from now on to stay in better compliance.

3. ESSA (Every Student Succeeds Act)

Supt. Holmes and Pres. Marsh attended a meeting regarding ESSA and how it works. (ESSA replaces the “No Child Left Behind” program.—Supt. Holmes reported on the information they received in that meeting.

E. Action Items:

1. Early Retirement Incentive Policy DDC – 2nd Reading

Mrs. Richins made a motion to approve. Mr. Williams seconded. Motion carried, (4-0-1).

2. Personnel

Supt. Holmes presented Aaron Preece’s name to replace Marques Johnson. He will teach H.S. History/P.E./ and be the head boys’ basketball coach. Mr. Williams made a motion to accept; Mr. Orgill seconded. Motion carried (3-1-1). Mrs. Richins abstained; Mrs. Staley absent.

F. Citizens Participation:

NA

G. Future Agenda Items:

NA

H. Adjournment (7:45 P.M.)

Mr. Williams made the motion to adjourn; Mrs. Richins seconded. Motion carried (4-0-1).